

Sullivan Saddle Club Regular Meeting Minutes 8/5/2017

Meeting called to order at 7:10PM by Mary Loomis.

Regular meeting minutes read by Mary Loomis. Jack Vancil moved to accept. Pam Ramsey seconded.

Treasurer Report

Beginning balance was \$2,238.38. Ending balance was \$2,194.36. Jack Vancil moved to accept. Brian Thunberg seconded.

Show Committee Report

- July show results were reviewed.

Meramec Community Fair Report

- Pam Ramsey submitted the utilities bill for correction to the Board and it is presently under review for adjustment.

Old Business

- An update on whether or not the Club will manage the Meramec Community Fair 2018 Youth Show was not available and the matter was tabled until the next meeting.
- The ice maker has been repaired. Randy Mac Refrigeration is researching a replacement part for the unit. If the part is available, we will be billed for the part and the \$95.00 service call sometime in the future.

New Business

- Brian Thunberg and Chelsea Farace will be moving out of the area and have resigned their show chair/committee positions following the 8/5 horse show.
- Officer nominations need be submitted to the President no later than August 31st.
- 2018 horse show classes and rule changes were discussed:
 - Create a cowboy dressage series between clubs.
 - Modify the point system: Points accrue based on the number of horses in the class, not placing.
 - Add "non-blue of the day" classes.

Jack Vancil moved to adjourn. Brian Thunberg seconded. Meeting adjourned at 8:05PM.